SELECTMEN'S MEETING April 16, 2014

The weekly selectmen's meeting was called to order at 7:00 pm by Selectman Wesley Daniel. Selectman Donald Grinnell and Selectman Duane Vigue were also in attendance.

The summary of the April 9, 2014, selectmen's meeting was approved with one correction.

The selectmen voted unanimously to approve a payroll warrant in the amount of \$2,928.87 and an accounts payable warrant of \$15,866.66. After payment of this week's warrants an online review of municipal accounts held by Machias Savings Bank indicated \$100,000.00 in the operating account and \$338,837.02 in the interest bearing sweep account.

Jonathan Daniel, Road Commissioner, was absent but provided a written report of his activities April 6-12. The selectmen voted unanimously to approve the report. Upcoming projects for the road crew include: clean-up of brush and trees from the December ice storm; begin work on reclaiming a portion of the town pit; and replacing culverts and ditching on the Mountain Road in preparation for paving this summer.

Robert Temple, Code Enforcement officer, was absent as he was attending a meeting with the Whitefield Planning Board. Bob had informed of one action that needed immediate attention:

Through their attorney, the Hoffman's had agreed to sign a consent agreement before their case moved forward in District Court on April 18th if the selectmen would reduce the \$500 fine. The Hoffman's agreed to pay all legal fees. After discussion in which it was pointed out that \$500 was the minimum fine in all other land use violation cases, the selectmen voted unanimously not to reduce the fine.

Peg Hobbs and other members of the recreation committee will be at next week's selectmen's meeting to discuss plans for the new recreation field adjacent to the fire pond.

The selectmen voted unanimously to appoint the following individuals to the position and year of the term expiration indicated:

Ann Dean	Treasurer	2015
Wesley Daniel	E911 Coordinator	2017
Judson Butterman	Constable	2015
Reginald Burns	Tri-county Waste Board Member	2017
Ann Dean	Alternate Tri-county Member	2015
Ellen Koches	Deputy Town Clerk/Tax Collector	2015
Jonathan Daniel	Road Commissioner	2015
Jonathan Daniel	Driveway Entrance Coordinator	2015
Beth Connor	Deputy Treasurer	2015

With nothing additional to come before the Board, the selectmen adjourned at 7:24 pm.